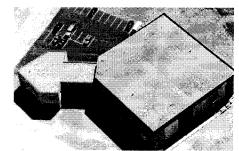


HIGHWAY DEPARTMENT

# **DODGE COUNTY HIGHWAY COMMISSION**

211 East Center Street Juneau WI 53039-1309 (920) 386-3650 (phone) (920) 386-3525 (fax)



AIRPORT TERMINAL BUILDING

#### COMMISSIONER

Brian Field bfield@co.dodae.wi.us

#### DODGE COUNTY HIGHWAY COMMITTEE

Harold J. Johnson, Chairperson Jeff Berres Chester Caine Randy Grebel Jeffrey C. Schmitt

#### **ASSISTANT** COMMISSIONER Peter L. Thompson pthompson@co.dodge.wi.us

#### **PATROL** SUPERINTENDENTS

Randy Franks rfranks@co.dodae.wi.us

Joseph Lechner jlechner@co.dodge.wi.us

### SHOP SUPERINTENDENT

John Haase jhaase@co.dodge.wi.us

#### **OPERATIONS** SUPERINTENDENT

Steve Pett spett@co.dodge.wi.us

## **OFFICE MANAGER**

Mary Kehrmeyer mkehrmever@co.dodae.wi.us

Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, January 3, 2013, at 8:30 a.m. in the Dodge County Highway Commission Building, located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. The Committee may convene in closed session for the purpose of deliberating the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session, specifically, the purchase of a parcel of real estate to be used as a site for a Highway maintenance facility.

The meeting is closed pursuant to Section 19.85(1)(e), of the Wisconsin Statutes. Immediately following the closed session, the Committee will reconvene in open session to consider the following:

- 5. Review minutes of December 6, 2012.
- 6. Patrol Superintendents and WIDOT Maintenance Engineer reports.
- 7. Staff reports and Department concerns.
- 8. Committee reports.
- 9. Project updates.
- 10. Memorandum of Understanding for cost sharing on CTH S in Iron Ridge.
- 11. Consider tractor and mowing equipment quotation.
- 12. WCHA updates.
- 13. Mike Exferd of Mead and Hunt.
- 14. Voucher payment register review.
- 15. Future agenda items.
- 16. Set next meeting date.

DODGE COUNTY, WIS.

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- 17. Field review of projects or concerns as may be determined necessary. 3.51pm Ck
- 18. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.